Applicants are reminded that all Return Receipts from Certified Mail of Public Hearing must be submitted prior to Public Hearing for the application to be heard.

All Applicants and Property Owners And/or their Legal Representative Must be Present.

AGENDA

NOTICE OF MEETING WARRICK COUNTY AREA PLAN COMMISSION

Regular meeting to be held in Commissioners Meeting Room,
Third Floor, Historic Court House,
Boonville, IN
Monday, January 12, 2015, 6:00 PM
North & South doors of Historic Court House open at 5:50 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

ELECTION OF OFFICERS:

To elect a President of the Warrick County Area Plan Commission to serve during 2015.

To elect a Vice-President of the Warrick County Area Plan Commission to serve during 2015.

APPROVAL OF CONTRACT FOR ATTORNEY 2015:

ADOPTION OF RULES AND REGULATIONS:

APPOINTMENT TO THE BOARD OF ZONING APPEALS:

Municipal Representative Appointment – Jeff Valiant

County Representative Appointment – Bill Byers or Jeff Willis

APPOINTMENT TO PLAT REVIEW COMMITTEE:

FEE SCHEDULE: *No changes from last year.*

ANNUAL REPORT: Review and to be on February Agenda for approval.

MINUTES: To approve the Minutes of the last regular meeting held December 8, 2014.

REZONING PETITION:

<u>PC-R-15-01- Petition of Allstar Diversified Enterprises, Inc.</u> by Dominic Martin, President. To rezone .45 acres located on the E side of S Plaza Dr. approximately 320' S of the intersection formed by Rose Hill Dr. and S. Plaza Dr. Ohio Twp. Parcel 5 in Newburgh Plaza S Sub. From "C-1" Neighborhood Commercial to "C-4" General Commercial. *Complete legal on file. Advertised in The Standard January 1*, 2015.

SUBDIVISIONS FOR PRIMARY PLAT APPROVAL:

PP-15-01- Cavendish Park Estates by Paul R and Rebecca Carey. 4.706 acres located on the E side of Frame Rd approximately 440' S of the intersection formed by Hickory Ln and Frame Rd. Ohio Twp. Parcel 2 in A&R Minor Estates Sub. *Complete legal on file. Advertised in The Standard January 1, 2015.*

<u>PP-15-02- Crosstown Pt. 3</u> by Mark and Debbie Boyer. 4.0451 acres located on the E side of Bawel Rd approximately 1116' N of the intersection formed by Bawel Rd and Tennyson Rd. Boon Twp. Being Lt. 11 in Crosstown Sub Pt.1 and Boon 30-5-7. *Complete legal on file. Advertised in The Standard January 1*, 2015.

PP-15-03- Meijer Warrick by Amerlight LLC, Jim Vincent, Manager, OWNER, Alvrone Sater, Successor Trustee, Alvrone Sater Trust. 33.28 acres located on the W side of Libbert Rd approximately 100' NW of the intersection formed by Libbert Rd and SR 66. Ohio Twp. Complete legal on file. Advertised in The Standard January 1, 2015.

OTHER BUSINESS:

Formal Complaint: JP Morgan Chase Bank, National Association ~ 8971 W. Baugh Dr., Chandler, IN ~ alleged public nuisance in an "R-1A" One Family Dwelling District. *Continued from December meeting*.

ATTORNEY BUSINESS:

EXECUTIVE DIRECTOR BUSINESS:

To transact any other business of a regular meeting.